

**FREDENBERG TOWN BOARD
REORGANIZATIONAL MEETING
ST. LOUIS COUNTY, MINNESOTA**

**MINUTES OF PROCEEDINGS
January 3, 2018**

**PLACE: After Monthly Board Meeting
TOWN HALL**

The annual reorganization meeting was CALLED TO ORDER at 9:26 pm. Board members present: Jeff Blix, Clay Cich, Deb Pawlowicz, Walter Rapp, Jim Ray. Also present were: Bill O'Brien/treasurer, Mary Skafta & Diane Palmstein/clerks.

1. **SELECT A CHAIR AND VICE CHAIR:** The board elected Jim Ray as Chair and Jeff Blix as Vice Chair
2. **ADOPT A SCHEDULE OF MEETINGS:** The monthly meeting will continue the first Wednesday of the month, the board will continue with a second monthly meeting on the third Wednesday of the month, that meeting will then be posted in the required time and place as cancelled if it isn't needed. The meetings for the Board of Audit, Budget and Salary Review and Reorganizational meeting were also set.
3. **DESIGNATE AN OFFICIAL NEWSPAPER AND POSTING PLACES:** The Duluth News Tribune will remain our official newspaper. The encased bulletin board outside of the Town Hall and Recycling Center are the official posting places.
4. **DESIGNATE A TOWN BANK:** Township will remain with Wells Fargo for our financial business.
5. **PRICE OF CEMETERY:** remain the same
6. **NEWSLETTER:** remain with Proprint for production
7. **AREAS OF RESPONSIBILITY:** Areas of responsibility: Jeff Blix – road & bridge, Jim Ray – fire department & parks and rec, Clay Cich – public safety

& community center, Deb Pawlowicz – recycle center & parks & rec and Walter Rapp – cemetery.

8. TOWNSHIP ATTORNEY: Steve Overom of Maki & Overom will remain legal counsel.

9. FACILITY RENTAL FEES: increase in fees and deposits as listed

Resident: Town Hall

Large gathering	\$100.00 + \$100.00 cleaning deposit
Small gathering	\$40.00 + \$100.00 cleaning deposit
Upstairs classrooms	\$30.00 + \$50.00 cleaning deposit

Non Resident: Town Hall

Large gathering	\$200.00 + \$100.00 cleaning deposit
Small gathering	\$75.00 + \$100.00 cleaning deposit
Upstairs classrooms	\$50.00 + \$50.00 cleaning deposit

Clay Cich made motion to accept rental fee changes, Jim Ray seconded.

PASSED UNANIMOUSLY.

Old Firehall – no change in agreement with Tommy Archer

10. Adjournment: Jeff Blix made motion to adjourn meeting, Deb Pawlowicz seconded. **PASSED UNANIMOUSLY.** Meeting adjourned at 9:50pm.

Submitted by:

Town Clerk